



Franklin County Public Health  
280 East Broad Street  
Columbus, Ohio 43215-4562  
(614) 525-3160  
www.myfcph.org

## Agenda Board of Health Meeting

### Board of Health Meeting Tuesday, January 14, 2014 9:30 a.m. – South Conference Room

1. **Approval of December 10, 2013 meeting minutes**
2. **Old Business**  
Hearing 13-005 - Update  
Nuisance Abatement: Franklin County District Board of Health Sanitary Regulation(s) #710, #718, and #800; 6632 Morse Road, City of New Albany, tax district 222, parcel number 000481, owned by Lawrence N. and Rowena E. Wickline (presented by Melissa McArthur)
3. **New Business**
4. **Administration**
  - A. **Public Hearings/Adjudications:**  
  
Hearing 14-001  
Slope Exemption: Ohio Administrative Code 3745-400-07; Scott's Wrecking Company, Inc., 1377 Harmon Avenue, Franklin County, (presented by Jeff Grose)
  - B. **Monthly Financial Report – John Wolf, Finance & Business Operations Director**
  - C. **Resolutions:**  
  
**Resolution 14-001** to approve monthly operating expenses  
  
**Resolution 14-002** to approve purchases  
  
**Resolution 14-003** authorizing the Health Commissioner to renew a contract with Central Ohio Poison Center to provide on-call services in 2014 (not to exceed, \$6,400.00)  
  
**Resolution 14-004** authorizing the Health Commissioner to renew a contract with Community Housing Network to provide lead inspections, risk assessments, work specifications, lead clearances and asbestos hazard evaluations (\$50,000.00)  
  
**Resolution 14-005** authorizing the Health Commissioner to renew a contract with Columbus Housing Partnership (dba: Homeport) to provide lead inspections, risk assessments, work specifications, lead clearances and asbestos hazard evaluations (\$10,000.00)  
  
**Resolution 14-006** to amend a Memorandum of Understanding with Columbus Public Health for the reporting, tracking and investigation of infectious diseases  
  
**Resolution 14-007** to amend the Schedule of Fees (Nursing Division)

**Resolution 14-008** to approve purchases for the Environmental Crimes Task Force of Central Ohio using restitution funds authorized by the Clean-Up Fund Committee (\$200.00)

**Resolution 14-009** to increase employee contributions for 2014 health (and ancillary) insurance benefits

**Resolution 14-010** to authorize the Health Commissioner to renew a contract with the National Association of County and City Health Officials (NACCHO) to build the capacity of local Medical Reserve Corps (MRC) Units (\$3,500.00)

**Resolution 14-011** to transfer funds from Mobile Home Park Fund 9017 to Environmental Fund 9028

**Resolution 14-012** to authorize the Health Commissioner and other representatives/employees of Franklin County Public Health to enforce provisions of the food service laws

**D. Personnel Actions**

- Amend Organizational Chart

**5. Division Reports:**

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Public Health Nursing Report – Debbie Wright, Assistant Health Commissioner
- c. Administration Report – Mitzi Kline, Communication & Community Health Director

**6. Health Commissioner's Report – Susan Tilgner, Health Commissioner**

- Highlights of Jurisdiction Survey

**7. Public Health Accreditation Update – Susan Tilgner, Health Commissioner**

**8. Medical Director's Report – Dr. Miller Sullivan, Medical Director**

**9. Legal Counsel's Report**

**10. Adjourn**

**DATE OF NEXT MEETING:** Tuesday, February 11, 2014 (South Conference Room)  
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- AGENDA SUBJECT TO CHANGE -